



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

July 21, 2015

Dear Sir,

Re: Intimation under Clause 19(h) of the Listing Agreement for Debt Securities

With reference to Clause 19(h) of the Listing agreement for Debt Securities, we wish to inform you that a Meeting of the Board of Directors of Tata Capital Financial Services Limited will be held on July 27, 2015 to, *inter alia*, consider a proposal to issue Secured, Redeemable, Non-Convertible Debentures of upto Rs. 3000 crore, on a private placement basis.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For Tata Capital Financial Services Limited

**Avan Doomasia
Company Secretary**

TATA CAPITAL FINANCIAL SERVICES LIMITED

Corporate Identity Number U67100MH2010PLC210201

Tower A 1101 Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013 India

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